

**SPECIAL SESSION RUSH COUNTY BOARD OF COMMISSIONERS MARCH 2, 2012**

The Rush County Commissioners met in Special Session on March 2, 2012, at 8:15 a.m. in the Commissioners Room for the purpose of signing the new 911 contract with Frontier North, Inc. Those in attendance were Commissioners Tom Barnes, Ken Masters, Marvin Cole, Sheriff Jeff Sherwood, IT Coordinator Randy Herbert, 911 Board Member Ron Jarman, County Attorney Leigh Morning, and Auditor Deborah Adams.

Randy Herbert reported that there was a need to sign the new contract with Frontier in order to pursue reimbursement of the funds for which the County is being double-billed. The monthly bills will also drop from approximately \$3,400.00 to approximately \$1,100.00.

Sheriff Sherwood asked how long Herbert had been in possession of this new contract. Herbert answered since the County was ready to do the switch over to INDigital. Barry Ritter with Kimball and Associates had indicated that there was no need to sign the contract at that time, but Frontier has now indicated that the County needs to sign the contract to pursue the reimbursement.

Leigh Morning asked to whom the Notices should be sent. The Commissioners indicated that it was their thought Notices should be sent to the Sheriff as the 911 Director.

Ken Masters moved to sign the contract with Frontier. The motion was seconded by Marvin Cole and the motion carried.

The meeting adjourned at 8:22 a.m. on a motion by Marvin Cole and a second by Ken Masters. Motion carried.

<u>/s/Tom Barnes</u>	<u>/s/Marvin Cole</u>	<u>/s/Ken Masters</u>
Tom Barnes, Chairman	Marvin Cole	Ken Masters

ATTEST:

/s/Deborah C. Adams  
Deborah C. Adams, Auditor